



**Tremonton City Corporation  
City Council Meeting  
April 1, 2014  
Meeting to be held at  
102 South Tremont Street  
Tremonton, Utah**

**AGENDA**

**CITY COUNCIL WORKSHOP  
6:00 p.m.**

1. Review of agenda items on the 7:00 p.m. City Council Meeting

**CITY COUNCIL MEETING  
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – March 4, 2014
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Public Hearing
  - a. Public hearing on “The Tremonton City Annual Implementation Budget 2013-2014 (General Fund, Capital Fund, Enterprise fund(s), and Special Funds” for the period commencing July 1, 2013 and ending June 30, 2014
7. Reports:
  - a. Youth City Council report on activities at Conference
  - b. Fire Department Reports
    - 1) Fire Department Annual Report
    - 2) Tremonton City Fire Department’s Participation in a Cooperative Fire Rate Agreement, as part of the Box Elder County Agreement and with the Utah Division of Forestry, Fire, and State Lands or otherwise receiving reimbursement for fighting wildland fires outside of Tremonton City limits

8. Proclamation:
  - a. Child Abuse and Neglect Prevention Month – Kathy Bonds, Box Elder Family Support Center, Executive Director
  - b. Encouraging the Observance of Arbor Day – Shawn Warnke
9. Request(s) to be on the agenda:
  - a. Box Elder County Weed Department – Mike Miller
10. New Council Business:
  - a. Discussion and consideration of approving Resolution No. 14-15 repealing Resolution No. 13-12 reaffirming, amending and enacting new fees and fines in a schedule entitled Tremonton City Consolidated Fees and Fines Schedule and Provision of the Collection of the Fees
  - b. Discussion and consideration of approving Resolution No. 14-16 amending the budget entitled “The Tremonton City Annual Implementation Budget 2013-2014 (General Fund, Capital Fund, Enterprise fund(s), and Special Funds” for the period commencing July 1, 2013 and ending June 30, 2014
  - c. Discussion on drafting an ordinance or policy that regulates inflatables and other higher risk activities on City property and consideration of allowing a community group to have an inflatable at their upcoming event to be held on City property
  - d. Discussion and consideration of adopting Resolution No. 14-17 adopting the Tremonton City Emergency Operations Plan
  - e. Discussion and consideration of adopting Ordinance No. 14-05 an ordinance of Tremonton City revising Title 13. Animal Offenses, Chapter 13-600. Rabies Control of the Revised Ordinances of Tremonton City Corporation, deleting “Part 13-605. Rabid Animal Reports” and adopting “Part 13-605. Animal Bites – Duty to Report”
  - f. Discussion and consideration of adopting Ordinance No. 14-06 an ordinance of Tremonton City Corporation vacating Nicholls Condominiums record of survey plat, units 1-5 and common areas
  - g. Discussion and consideration of not awarding the surplus of the 1993 Ford F-350 Flat Bed truck to the bidder and allowing the Public Works Department to scrap the vehicle
  - h. Discussion and consideration of awarding the bid to construct 2,000-feet of 10” Ductile Iron Waterline from 2600 West to the top of Country View Drive (3040 West)
  - i. Discussion and consideration of Tremonton City funding their proportionate share of UTOPIA’s operational shortfall
11. Comments:
  - a. Administration/City Manager Advise and Consent
    - 1) Inform Council of the Public Hearing on April 15, 2014 for the proposed Roadway Improvements for UDOT Project No. F-LC03(16)
    - 2) Darlene Hess, City Recorder 2015 Budget Request
  - b. Council Reports
12. **Closed Session for discussion of the character, professional competence, or physical or mental health of an individual; the investigative proceedings regarding allegations of criminal misconduct; and strategy session to discuss the possible purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.**

13. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

*Persons with disabilities needing special assistance to  
participate in this meeting should contact  
Darlene Hess no later than 48 hours prior to the meeting.*

**Notice was posted, March 28, 2014 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on, March 28, 2014.**

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Darlene S. Hess, RECORDER